

**City of Hurst
City Council Minutes
Tuesday, May 8, 2018**

On the 8th day of May 2018, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Henry Wilson)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Allan Heindel)	Deputy City Manager
Matthew Boyle)	City Attorney
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Economic Development
Kara McKinney)	Public Information Officer
David Palla)	Fire Chief
Michelle Lazo)	Executive Director of Planning and Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Cobern gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Proclamation recognizing Motorcycle Awareness Month. Councilmember Trasa Cobern presented the proclamation recognizing Motorcycle Awareness Month requested by Vanessa Vaughn and noted the importance of motorcycle safety.
2. Presentation of certificates of recognition for the 2018 City of Hurst 101 Citizen's Academy Class.

Executive Director of Administration and Customer Service Malaika Marion Farmer reviewed the Hurst 101 Citizen's Academy program and introduced Valedictorian of the Hurst 101 Citizen's Academy Class, Brandon Herrera. Mr. Herrera thanked the Council

for implementing the program, which is truly informative for the citizens.

Mayor Ward and Councilmembers recognized the following graduates: Natasha Belle-Isle, Patty Boyd, Joy Bruce, Denise Fields, Chad Froust, Ami Granger, Bob Harper, Brandon Herrera, Terrell Holsinger, Stacy Pena Huynh, Sandra McMahon, Guy Morsillo, Alan Neace, Tammy Salter, Cindy Shepard, Barry Smith, Oscar Soler Santos, Caitlin Sweet, Ann Teeter and Elaine Wicker.

3. Presentation of certificates to Youth in Government participants and recognition of scholarship recipients.

Public Information Officer Kara McKinney reviewed the Youth in Government Program and introduced the following Youth in Government participants who reviewed their activities during the program: Eric Davis, Lauren Cuevas, Helen Perkinson, Kayley Hillhouse, Lindsay Ross, Elani Smiley, Elizabeth Parrill, Victor Hernandez, Aisha Mahama-Rodriguez, Harrison Caltagirone, Isabella Morales and Mariam Mohamed.

Republic Waste Representative Jeri Harwell presented checks to scholarship recipients Kayley Hillhouse, Lindsey Ross and Eric Davis.

CONSENT AGENDA

4. Considered approval of the minutes for the April 24, 2018 City Council meetings.
5. Considered Ordinance 2386, second reading, to consider SP-18-02 Provision at North Valentine, a site plan for Lot AR, B, and C, Block 1, Meyers Park Addition, being 5.67 acres located at 225, 237, 241 W. Bedford Euless Road.
6. Considered Resolution 1700 adopting amended City Council Rules of Procedure.

Councilmember Wilson moved to approve the consent agenda. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

ORDINANCE(S) AND RELATED ITEM(S)

7. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Hurst, Texas, Tax and Waterworks and Sewer System (Surplus Pledge) Revenue Certificates of Obligation, Series 2018", including the adoption of Ordinance 2387, first and final reading, authorizing the issuance of such certificates of obligation.

Mayor Ward recognized Executive Director of Fiscal and Strategic Services Clayton Fulton who stated this item is to issue debt for a portion of the line on Valley View

Branch Wastewater Interceptor that has been prioritized by the Public Works Department. He stated the recent rain events underscore the need to address the issue as the line was overwhelmed. Mr. Fulton reviewed the plan of finance and proposed Ordinance for the certificate of obligation, noting a lower interest rate of 1.4 %, a grant component, and a savings of \$730,000 over a twenty year life. He stated, due to existing debt payoff, there are adequate funds to make the necessary bond payment. In response to Councilmember questions' Executive Director of Public Works Greg Dickens stated the project's final design was submitted to the Texas Water Development Board for review, and once approved, the project will be bid with a projected start in late July or August. The project should take approximately 180 days.

Councilmember McLendon moved to adopt Ordinance 2387, authorizing the issuance of "City of Hurst, Texas, Tax and Waterworks and Sewer System (Surplus Pledge) Revenue Certificates of Obligation, Series 2018"; and approving and authorizing the execution of a Paying Agent/Registrar Agreement in relation to such obligations and the approval and distribution of an Official Statement. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Wilson, and Welton

No: Councilmember Cobern

8. Discussion and consideration of all matters incident and related to authorizing the execution of a Principal Forgiveness Agreement between the Texas Water Development Board and the City of Hurst, Texas and an Escrow Agreement, including the adoption of Resolution 1698 pertaining thereto.

Councilmember Wilson moved to approve Resolution 1698 authorizing execution of a Principal Forgiveness Agreement between the Texas Water Development Board and the City of Hurst. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

RESOLUTION(S)

9. Considered Resolution 1699 denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor (DCRF).

Mayor Ward recognized Executive Director of Fiscal and Strategic Services Clayton Fulton who reviewed the proposed resolution noting Oncor Electric Delivery Company, LLC, filed an application to increase distribution rates seeking an increase in distribution revenues of \$19,002,177. He stated the primary purpose of the proposed resolution is to deny the DCRF application. He explained a number of cities formed a steering committee to evaluate the filing, determine whether the filing complies with law, and if

lawful, to determine strategy, including settlement, to pursue, and the resolution also authorizes joining the committee. In responding to Councilmembers' questions, Mr. Fulton stated the committee has been very successful in negotiation efforts. He stated there have been increases granted, but not as substantial as the original request.

Councilmember Kitchens moved to approve Resolution 1699 denying Oncor Electric Delivery Company, LLC's Distribution Cost Recovery Factor application. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

10. Considered Resolution 1701 confirming approval of the sale of the unimproved Lot 9R, Block 8, Woodcrest Addition Section 4, in the City of Hurst, Tarrant County Texas.

Mayor Ward recognized Director of Purchasing and Risk Management Jerry Lewandowski who stated this item is to confirm the sale of surplus land that was deeded to the City of Hurst by the State of Texas after the completion of the highway. He stated the land has gone to auction and staff is recommending approval of the sale. City Manager Clay Caruthers stated the advantage is twofold, gaining proceeds of \$41,210 and eliminating maintenance of the property by the City. Mr. Lewandowski stated he understands a home will be built on the property.

Councilmember Booe moved to approve Resolution 1701 confirming the sale of the unimproved Lot 9R, Block 8, Woodcrest Addition, Section 4, in the City of Hurst, Tarrant County Texas, and authorizing the city manager to execute the said sale. Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

ACTION ITEM(S)

11. Considered authorizing the city manager to enter into a contract for Mid-Cities Boulevard Hooded Left Turn Improvements at Martin Road.

Mayor Ward recognized Executive Director of Public Works Greg Dickens who reviewed the proposed contract for the hooded left turn for Mid-Cities Boulevard at Martin Drive, noting the Traffic Safety Commission and Council provided direction to proceed with the project. He reviewed the bids, noting Reliable Paving, Inc., was low bid, for a total bid amount of \$40,160.00, which included added alternates for bonding and traffic control. He stated sufficient funds are budgeted for the project and staff recommends moving forward, with a total amount of \$45,000.00 including the contingency amount. Mr. Dickens stated the project bid time is 30 working days, stated

signage would be used to alert drivers, and the product will look similar to the turn on Harwood after passing Precinct Line Road turning into Walmart. Councilmembers discussed the safety issues and need for the project.

Councilmember Welton moved to authorize the city manager to enter into a contract with Reliable Paving, Inc., for the Mid-Cities Boulevard Hooded Left Turn Improvements at Martin Road, in the amount of \$40,160.00, with a contingency of 44,840.00. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

12. Considered authorizing the city manager to enter into an Engineering Services Contract with Thomas Hoover Engineering, LLC, for design of the Cimarron Trail Drainage Improvements

Mayor Ward recognized Executive Director of Public Works Greg Dickens who stated several property owners on Cimarron Trail have complained about drainage along this road near the culvert and draining between 1323 and 1325 Cimarron Trail. He stated there are no curb and gutters and is complicated by drainage flowing across a couple of yards. He explained, although no homes have been flooded, water entered a front door and garage. Mr. Dickens stated staff is working with the owners and feel the proposed engineering contract is an appropriate solution.

Councilmember McLendon moved to authorize the city manager to enter into an Engineering Services contract with Thomas Hoover Engineering, LLC, in an amount not to exceed \$19,400.00, for design of Cimarron Trail Drainage Improvements. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

13. Considered reappointment of Municipal Court Judges.

Councilmember Wilson moved to reappoint Municipal Judge Lacy Britten, Alternate Judge Kenneth Whiteley and continue Judge Whiteley's insurance during his term, and Alternate Judges Timothy J. Murphy and Terri Roberts Pearce for a two-year terms. Motion seconded by Councilmember. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton
No: None

OTHER BUSINESS

14. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the following calendar items:
- Monday, May 28, 2018 – City Hall closed
 - Wednesday, July 4, 2018 – City Hall closed
 - Wednesday, July 4, 2017 – Hurst Stars & Stripes, Hurst Community Park
15. City Council Reports - Items of Community Interest

Mayor Ward noted his recent trip to Nebraska. Councilmember Cobern noted the HEB READS! event on Saturday had several thousand people and was a great event. Councilmember Welton noted 3,000 bags were distributed during the event. Mayor Ward added congratulations to those who ran in the recent election.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Ward recognized Gary Waldon, 1905 Hurstview, Hurst, Texas who thanked Mayor Ward for his service to the City.

ADJOURNMENT

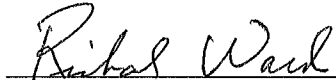
The meeting adjourned at 7:40 p.m.

APPROVED this the 22nd day of May 2018.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor